

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001462

FILED
Mar 23, 2007
Secretary of State

Entity Name: FLOORS YOUR WAY BY THE PAD PLACE, INC.

Current Principal Place of Business:

4694 ASHTON RD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4694 ASHTON RD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 22-3919783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KUNDERT, PAMELA A
4694 ASHTON RD
SARASOTA, FL 34233 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PAMELA KUNDERT

03/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVST () Delete
Name: KUNDERT, PAMELA
Address: 4694 ASHTON RD
City-St-Zip: SARASOTA, FL 34233

Title: DP () Delete
Name: KUNDERT, MICHAEL V
Address: 4694 ASHTON RD
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAMELA KUNDERT

VP

03/23/2007

Electronic Signature of Signing Officer or Director

Date